

EDMOND TEMPLE Mayor

PAM GRIDER Mayor Pro-Tem

VILLAGE OF JEMEZ SPRINGS

Municipal Office

080 Jemez Springs Plaza
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Ona P. Trujillo, Clerk/Treasurer

Website: www. jemezsprings.org



JOHN MERHEGE Trustee

DAVID P. RYAN

ROBERT WILSON Trustee DEBBIE PACKARD DEPUTY CLERK

Agenda for Tuesday, January 15, 2013 Regular Scheduled Council Meeting – 6:00pm Village Governing Body Conference Room

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- 4. Reports Submitted/Not Submitted
- 5. Approval of November 14th Council Minutes
- 6. Approval of December 12th Council Minutes
- 7. Approval of December's Library Board Minutes
- 8. Monthly Reports
- 9. Village Clerk Report Clerk/Treasurer Trujillo
 - Ona Trujillo CPA Audit
 - Natalie Wilkie 6 Month Financial Update
 - Karen Nalezny RFP Enhanced Nutrient Removal update
- 10. Mike Elliott Anthropologist
- 11. Sandoval County Leadership Group Andy Carbone
- 12. Therese Councilor Event Planner Update
- 13. Solar Project
- 14. NMDOT Cooperative 2013 Resolution
- 15. American Legion General Discussion of use of Slot Machines
- 16. Mayor's Report
- 17. Trustee Reports
 - 1. Mayor Pro-Tem Grider
 - 2. Trustee Merhege
 - 3. Trustee Ryan
 - 4. Trustee Wilson
- 18. Executive Session
- 19. Adjournment